Project Artaud

499 Alabama Street, San Francisco, CA 94110 • www.projectartaud.org
Phone 415.621.4240

Board of Director's meeting August 4th 2026, 7:00 – 8:00

Present: BOD Members Present 9 voting members

Judy West, Vice President (Chair)
Sam Sullivan, Treasurer
Sandia Sexton, Secretary

- David Fought, AR Wing Rep
- Jennifer Taylor, Left Wing Rep
- Elliott Smith, Torque Wing Rep
- Luca Antonucci, Wing Nut Rep
- Benjy Young, Antonin Wing Rep
- Todd Hanson, Froggies Wing Rep
- Jonah Roll, X Wing Rep

Wing Attendance for the 6-month period from 12/16/25 through 8/4/26

Antonin**:** No meetings missed
AR Wing: No meetings missed
Froggies: No meetings missed
Left Wing: No meetings missed
Torque: No meetings missed
Wing Nut: No meetings missed
X-Wing: 2 meeting missed 5/5/2026 and 7/7/26

As per "Wing Participation and Governance. Amendment to the House Rules, Article V, Section 4, Wing Responsibilities, Subsection E: If a Wing fails to send a Wing Representative to Project Artaud Board of Directors meetings for more than 4 (four) times within a consecutive 6-month period, then:
-PAC revokes the privilege of the Wing to conduct and participate in any space transfers which may occur on that Wing for a period of no less than one year commencing from the date of the 4th meeting missed;
- The privilege to conduct space transfers reverts back to the Wing one year after consistent Wing representation has occurred;
-The Wing forfeits any and all veto privileges;
-When a studio transfer occurs in a wing with revoked privileges, the PAC board will appoint a studio transfer committee composed of a member from each PAC wing, except from the wing with revoked privileges, to conduct the studio transfer.

Affirm group agreements for the BOD meeting

1. One Voice, One Mic: Raise your hand

2. Modified Stack: “Step Up, Step Down” (if any individual has spoken several times they'll go to the bottom of the stack until others have spoken to the issue)

3. Conserve energy for the whole group—those who are rambling or repeating themselves will receive a one-minute signal from the facilitator. Please be mindful of W.A.I.T (in other words, ask yourself: Why Am I Talking?)

4. Project Artaud does not record these meetings; no recording is invited without full group consent.

Approval of Minutes and Motions from Board of Directors Meeting

Correction to Approved Minutes and Motions for July 21st BOD meeting:
**There were 10 Votes - for the *unanimous vote for approval of July 7th BOD meeting minutes*, not 11 as was stated.

No further Corrections or Omissions; The Minutes and motions for The July 21st PAC BOD meeting approved; 9 votes yes, unanimous, minutes approved

MOTION #1:
The Project Artaud BOD approves The Space 120 assessment, begun on April 23rd 2026, to the assessed cost of $113,305.48
Motion made by Sam Sullivan
Seconded by David Fought
9 votes yes, unanimous, minutes approved

Facilities Report

Submitted by Judy West, VP and chair of Facilities
Monday, August 4, 2026
Attendees at 8/3 meeting: Jan Simon, David Fought, Michael Rauner, Judy West

Update on Electric Survey 3rd floor;
Jan and David reported an encouraging experience with first 3 studios surveyed in AR Wing. Also see Jan’s report below, under “Utilities Committee”. Took only 1.25 hours to survey each studio. 3 more studios are scheduled for this Wednesday [8/5/26] in Froggies. Brad will coordinate further scheduling.

One of the original circuits in a concrete column was identified on the big circuit panel, which is encouraging. It remains to be seen, how much of the original wiring (where it is currently being used) can be identified and assigned to appropriate studios. Otherwise, most of those “common” circuits will need to be abandoned, capped off, and new conduit installed, if we cannot trace them to the user.

Once these initial surveys are completed, the info collected will assist electrical contractors to identify all work needed and to find the most cost-effective way to bring our un-metered studios up to code.

At that point we can discuss doing all the work in one big contract, or begin first to have spaces with old meters become "certified" with new meters, since those spaces will presumably require much less work with licensed electricians.

Wing Nut H/C bathroom: We expect Andy to schedule Magic later this week to come to the site again for further investigations, to refine their bid for an extensive upgrade.

Mice abatement: David Fought has been coordinating with Artaud's exterminators. The best guy to work with, Handor, will be back next week for his routine visit and David will have him visit X-Wing problem spots and make recommendations. Best solution was agreed to be a good cat.

Space Assessments: Judy requested the Assessment Committee to review proposed updates to the Assessment House Rules that were reviewed by BOD a couple years back but never got finalized. VP wants to follow up and get this back to BOD soon. A couple new assessments should be coming up on Torque Wing soon and there is concern about the manpower for this. We may need more committee members.

Treasurer's Report As reported by Sam Sullivan, 8/4/26

Sam reports that current duties are focused on coordinating the money in our bank accounts to identify money market accounts and cd's that offer the best interest rates to foster our assets and help them accrue more value. Sam will also begin the process of assessing and learning our new management software next week.

Committee Reports:

Utilities Committee Report

On July 29th, the metering team (John, David, Bruce, and Jan) visited the first three studios to map all electrical outlets to electrical panel circuits. The goal is to visit all private studios, map circuits, and determine whether all circuits are accounted for and whether any are shared with other studios or the building.

We started with adjacent studios on the 3rd floor (320, 321, and 322 in AR wing) to track potential shared circuits. Members were at home, and we spent an hour or two at each studio. The process is simple (but can be tedious!), using a transmitter and receiver: we plug in the transmitter to each studio outlet and then scan the circuit breakers in the hallway electrical panel (in this case, panels 3-3 and 3-4 in AR wing) to identify the relevant circuit.

We have a floor plan of the studio, and on it note the outlet locations and the panel circuit breaker number for each outlet. We try to be as minimally invasive as possible (Jenya, we're sorry about interrupting your Wi-Fi!). For lighting circuits we can unscrew the bulb and use an adapter to plug into.

Once we have mapped every third-floor studio, Kiki will assemble the information which can then be used to solicit third floor bids from electrical contractors.

On Wednesday, August 5th, we intend to do the next studios: Bruce, Bern and Todd in Froggies.

Arts Committee July 30th 2026

Submitted by Todd Hanson
Attending: Jan, Florencia, John S, Susan S, Stephanie, Claudia, Wendy, David F, Brian and Todd

Agenda:

*** North Parking Lot Interior Fence Painting**

- Florencia proposed several color schemes for the north and east fences.
- David said that Facilities should probably do maintenance and preparation before painting occurs.
- It was suggested that the west side should also be painted.
- Some portion of the fence upgrade could be work day projects.
- Murals could be part of the overall process.
- Wendy suggested that many if not all of the interior walls could also be painted as a work day project.
- These topics will be forwarded to Facilities for assessment.

*** Water Tank**

- Possibilities were discussed about its future appearance, including a mural, temporary visual attachments, a living garden and leaving it as it is.

*** Fall Open Studios**

- Review of May 30th Meeting for new attendees
- Jan presented a mock up of our flyer from a photo he recently took.
- **Aug 26th is the deadline for submitting a name, location and image for members and guest artists who will be participating and wish to be included in the flyer and directory. Please forward info to Jan asap.**
- Images of art work should be a vertical jpg, roughly a 4x5 ratio and around 1mg in size. Only ArtSpan registered artisits who have signed up for Open Studios will be included on the flyer.
- Jan has requested help to make postcard sized announcements. Please step up if you have the skills.
- Help is needed to make a QR link for visitors to access the directory images to reduce the number of physical copies that need to be printed.
- ArtSpan registration closes on Aug 30th. PAC members are still qualified to receive a %50 discount on registration fees. Please contact admin@projectartaud.com for reimbursement.

- PAC Members wanting to show in Space 124 need to let Lizzy know and coordinate with each other. This needs to be established by Aug 26th. No late participants can join in without the consent of the confirmed artists who met the deadline.
- Florencia has volunteered to get the concessions for volunteers.
- We are looking for a PAC Member who is willing to be the Volunteer coordinator. This involves setting up the Hospitality station each morning, orienting and training the initial volunteers. Ideally this would be a Member not participating in Open Studios.
- A reminder that any PAC Member can sponsor a guest artist as long as that guest has fully registered with ArtSpan.
- It was brought up that an additional janitorial service is necessary for bathroom cleanliness.

- **Performance**:
  * Stephanie will be in charge of scheduling performances. Please contact her if you would like to participate or sponsor a guest artist.
  * Performances will be happening in the Crow's Nest Stairwell, and possibly the Mariposa Stairwell as well as other parts of the building.
  * Marco has offered to bring some iteration of his band to play in the north parking lot.
  * Again, non-participating PAC Members are encouraged to volunteer to help out with various small tasks.

- F**ilm Night Saturday in Space 124** at 6 or 7pm (TBD). Claudia has once again volunteered to coordinate this special event. Please contact her if you have a short film to share.

Wing Reports

David Fought, AR Wing Rep: Nothing To Report
Jennifer Taylor: Left Wing Rep: Meeting with other non-profit housing cooperatives, namely The East Bay Permanent Housing Real-estate Co-operative, to study the strongest models to base PA's long term success upon. Left Wing needs a new Wing Rep starting in September
Elliott Smith, Torque Wing Rep: Currently Torque Wing is collectively focusing on decluttering their hallways and common areas to minimize fire hazards, with a focus on fire and earthquake readiness.
Luca Antonucci, Wing Nut Rep: Wing Nut has approved the space assessment for space 120. (see motion above)
Benjy Young, Antonin Wing Rep: Nothing To Report
Todd Hanson, Froggies Wing Rep: Nothing To Report
Jonah Roll X-Wing Rep: X Wing is **Very concerned** about the extreme mouse infestation in the X-Wing, and All are noting the health hazard this presents. Many on the he wing are working on decluttering common areas, and all are putting efforts toward locating the source of the infestation and on abatement. Wing Rep is asking all members to team up with utilizing the current exterminator where needed and closing up any sources for mouse entry. Asking for any help the Facilities team is able to offer.

When Is the Next Board Meeting?
Board meetings take place on the 1st and 3rd Tuesdays of the month, 2 meetings per month maximum.

- **August 18th**
- **September 1st and 15th**

- **October 6th and 20th**
- **November 3rd and 17th**
- **December 1st and 15th**

Upcoming Events and Community News:

Our fellow members, The Sullivans were victims of the Foster City Fire, experiencing devastating damage to their family home. We send our love and support.

San Francisco Aerial Arts Festival
August 7th – 9th at Fort Mason Center For Arts and Culture
Presented by Zaccho Dance Theatre and Fort Mason Center for Arts and Culture, this festival features 15 choreographers 6 youth companies and 20 films.
Learn more at sfaerialartsfest.org

Next Artist Salon at the Sculpture Studio - Saturday August 15 from 3:30pm to 6pm
Studio 123
Hosted by: Brian Goggin and Florencia Aleman
Join us for an afternoon with live jazz by the local quartet *The Left Coast Project* and spoken word by various artists.

The Left Coast Project serves up instrumental modern jazz, weaving original compositions with reimagined jazz standards, from Piazzola to Bill Evans. Anchored by Eric Scheide on saxophones, Tom Disher on piano, Tom Donald on bass, and Ramiro Cairo on drums, the quartet' has its roots in jazz while exploring the fusion with funk/hip-hop and latin grooves, all with an improvisational spirit. The band will play two sets and in between we will have **spoken word** by: Margaret Weir, Jenny Beth Schaffer, Annie Obermeyer and Cherie Defer.

NEXT MEETINGS
BOD Meeting: Tuesday, August 18th, at 7:00 PM, at Artaud Office
Facilities Committee: Monday, August 17th, at 4:00 PM (always the Monday before BOD meeting) Zoom. Request link from VP
Finance Committee: TBD, Zoom. Request link from Treasurer
Utilities Committee: Mondays at 1pm location TBD
Space 124 Committee: tbd
Arts Committee: Next Meeting will be Thursday Aug 27th at 7pm in studio #321
Garden Committee: TBD
Human Resource Committee: TBD

COMMITTEE CHAIR CONTACTS
Facilities Committee: Judy West, http://westpine600@gmail.com
Finance Committee: Sam Sullivan, http://sfsamsullivan@gmail.com
Human Resource Committee: co chairs Sally Fifer, sallyjofifer@gmail.com, and Lois Martin lois499@sonic.net
Space 124 Committee: Lizzy Spicuzza, lspicuzza@earthlink.net
Garden Committee: Michael Rauner, michael@michaelrauner.com
Arts Committee, Todd Hanson, toddah.sf@gmail.com
Utilities Committee John Sullivan, jsull7424@gmail.com